

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 April 4, 2008

6 **Open Session**

7
8 Meeting called to order at 11:00 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Denise White, Leadership Oversight Committee Chairperson

16 Barry Laughlin, Leadership Oversight Committee Vice Chairperson

17 Cathy Portman, Executive Assistant to Gaming Board of Directors

18 Tribal Government Present:

19 Bill Denemy – Tribal Vice Chairperson

20 Tribal Council Present:

21 Bea Law – Legislative Leader

22
23
24 Motion made by Treasurer/Secretary Patton and supported by Chairperson

25 Mc Fall to adopt the agenda for 04.04.08 as written. Vote 4 yes. 0 no.

26 0 abstained. 0 absent. Motion carried

27
28 Motion made by Chairperson Mc Fall and supported by Director Keway to

29 approve the Open Meeting Minutes of 03.21.08 as written. Vote 4 yes. 0 no.

30 0 abstained. 0 absent. Motion carried

31
32 Public comment opens at 11:10 p.m. Bea Law, Bill Denemy

33 Public comment closes at 11:15 p.m.

34
35 Motion made by Chairperson Mc Fall and supported by Director Keway to go into

36 Executive session at 11:17 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.

37 Motion carried.

38
39 Motion made by Treasurer/Secretary Patton and supported by Director Keway to

40 return to open session at 1:31 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.

41 Motion carried.

42
43 Motion made by Vice Chairperson Pierzynowski and supported by Director

44 Keway to withdraw motion made on 02.01.08 to approve the change to Team

45 Member Handbook, Section 425.00 Reduced Schedule Benefits Program. Vote

46 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Treasurer/Secretary Patton and supported by Chairperson
2 Mc Fall to approve the Gaming Board of Directors attendance for a Gaming
3 Board of Directors/Regulatory meeting on April 20th, 2008. Vote 4 yes. 0 no.
4 0 abstained. 0 absent. Motion carried.

5
6 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
7 approve the Gaming Board of Directors attendance for the LTBB Community
8 Meeting on May 10th, 2008. Vote 4 yes. 0 no. 0 abstained. 0 absent.
9 Motion carried.

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11 Motion made by Director Keway and supported by Vice Chairperson
12 Pierzynowski to accept the phone poll dated 03.25.08 to amend policy 450(b)
13 Flextime Policy amendment approved by the GBOD on March 2007 to extend to
14 October 1st, 2008. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried

15
16 Motion made by Chairperson Mc Fall and supported by Director Keway to accept
17 the phone poll dated 04.01.08 to approve the Gaming Board of Directors
18 attendance for a special meeting on 04.02.08. Vote 4 yes. 0 no. 0 abstained.
19 0 absent. Motion carried

20
21 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
22 Mc Fall to approve the Leadership Oversight Committee's verbal and written
23 report for 04.04.08 as presented by Chairperson Denise White and Vice
24 Chairperson Barry Laughlin. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
25 carried.

26
27 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
28 return to open session at 1:31 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
29 Motion carried.

30
31 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
32 send one Gaming Board of Director member to 2008 NIGA. 3 yes. 1 no
33 (Chairperson Mc Fall). 0 abstained. 0 absent. Motion carried.

34
35 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
36 adjourn at 2:06 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried

37
38 A regular meeting will be held on April 18, 2008 at 11:00 a.m.

39 A work session will be held on April 19, 2008 at 11:00 a.m.

40 A work session with Regulatory will be held on April 20, 2008 at 11:00 a.m.

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44 _____ April 18, 2008
45 Sheran Patton, Treasurer/Secretary

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47 _____ April 18, 2008
48 Carol Mc Fall, Chairperson